



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, August 12, 2014

9:30 AM

- 6.** Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer, Acting Auditor-Controller, Treasurer and Tax Collector and Acting County Counsel to review additional Fiscal Policies for incorporation into the existing Board "Budget Policies and Priorities" and report back during the Supplemental Budget meeting with the necessary recommendations that will allow the Board to enact these policies to ensure they remain relevant in the current and future fiscal environment. (Continued from the meetings of 7-22-14 and 8-5-14) (14-3206)

Bob Schoonover, Lisa Payne, Andrea Israel, Karl Lauff, Ben Rosen, Nina Kihlman, Adam Cowing, David Gillotte, Eric Preven and Arnold Sachs addressed the Board.

Richard D. Weiss, Acting County Counsel, responded to questions posed by the Board.

Supervisor Molina made a friendly amendment to add Item No. 7 to the "Fiscal Policies" as follows: Unless directed by the Board, exempt Board-adopted changes to the Board of Supervisors Policy Manual on "Budget Policies and Priorities" (Policy Number 4.030) from the Audit Committee review and remove all sunset dates and sunset review dates associated with this policy. Supervisor Knabe accepted Supervisor Molina's friendly amendment.

Supervisor Ridley-Thomas made a friendly amendment to instruct the Executive Director of the Community Development Commission, in collaboration with the Chief Executive Officer and the Directors of the Departments of Regional Planning and Public Works to:

- 1. Immediately seek any necessary consulting resources in order to develop an Implementation Plan for an Economic and Community Development Program; and**

2. Report back, in writing, to the Board, before the Board's consideration of the Fiscal Year 2014-15 Supplemental Budget, to include a status update on the Implementation Plan and recommendations on the next steps, referencing and/or incorporating the recommendations on the proposed additional Fiscal Policies regarding set-aside and use of future Community Redevelopment Agency asset sale proceeds and residual revenue.

Supervisor Knabe accepted Supervisor Ridley-Thomas' friendly amendment.

Supervisor Antonovich made a friendly amendment to Supervisor Ridley-Thomas' motion to report back on fee holidays to help small businesses cope with burdensome fees and regulations. Supervisor Ridley-Thomas accepted Supervisor Antonovich's friendly amendment.

Supervisor Yaroslavsky made a friendly amendment to Supervisor Ridley-Thomas' motion that any consulting contract for the development of an implementation plan for an Economic and Community Development Program be brought to the Board for approval.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Motion by Supervisor Molina](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)
[Audio](#)

The foregoing is a fair statement of the proceedings for the meeting held August 12, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By _____

Sachi A. Hamai
Executive Officer